

Message Text

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PAGE 01 STATE 076224

62

ORIGIN SCS-03

INFO OCT-01 EA-06 ISO-00 SCA-01 FS-01 /012 R

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FM SECSTATE WASHDC

TO AMEMBASSY SAIGON IMMEDIATE

LIMITED OFFICIAL USE STATE 076224

E.O. 11652: N/A

TAGS: CASC

SUBJECT: CONSULAR TRANSMISSION OF PRIVATE FUNDS

1. DEPARTMENT ANTICIPATES LIKELIHOOD OF SIGNIFICANT INCREASE IN NUMBER OF REQUESTS FROM INTERESTED AMERICANS AND CONGRESSIONAL SOURCES FOR TRANSFER OF PRIVATE FUNDS BY SCS TRUST FUND PROCEDURES TO (A) AMERICAN CITIZENS, (B) OTHER NATIONALS INCLUDING VIETNAMESE. INFORMATION HERE INDICATES NORMAL PRIVATE BANKING FACILITIES ARE BECOMING DIFFICULT AND UNRELIABLE. MONEY ALLEGEDLY NEEDED FOR (A) TRANSPORTATION, (B) SUBSISTENCE, (C) VISA AND PASSPORT FEES, (D) OTHER. WE APPRECIATE THAT SUCH MONEY TRANSFERS (A) WOULD DEplete THE EMBASSY FUNDS AND (B) IMPOSE INCREASED WORKLOAD.

2. PLEASE COMMENT ON AVAILABILITY OF LOCAL BANKING FACILITIES AND EXTENT EMBASSY COULD HANDLE TRANSFERS FOR US CITIZENS. WE INTEND TO REFUSE TRANSFER FUNDS FOR FOREIGN NATIONAL ADDRESSEE EXCEPT FOR PURPOSES OF PAYMENT OF VISA FEES AND ANY OTHER PURPOSES WHICH EMBASSY MAY WISH TO IDENTIFY. INGERSOLL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FUND ALLOTMENT
Control Number: n/a
Copy: SINGLE
Draft Date: 04 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: RowellE0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: WCHASE
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750116-0199
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Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1975/newtext/t19750480/aaaacvcg.tel
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Previous Handling Restrictions: n/a
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Review Comment: n/a
Review Content Flags:
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Review Exemptions: n/a
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Margaret P. Grafeld
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05 JUL 2006

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